

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, August 17th, 2021, 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the second floor. To attend the meeting virtually please go to: meet.google.com/cke-iazy-twx or call: +1 567-236-0714 and enter pin: 228 747 609#

If you are attending virtually and not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

MINUTES

1. Call to order by Chair Morrison at 6:02 pm.
2. Roll call: Joy Morrison, James Espinosa, Lyman Fuson, Gene Prudhon, Sue Merritt, Mike Pfeil, and Matt Poock. Also inattendance: Jason Sergeant, Chad Renly.
3. Motion to approve the agenda made by Espinosa and seconded by Merritt, approved on voice vote.
4. Motion to waive the reading of the July 20th, 2021 minutes and approve them as printed made by Fuson and seconded by Espinosa, as corrected and approved by voice vote.
5. Citizen appearances other than agenda items listed
 - A. Ben Rowin – Park Bench Discussion: Would like to have a bench placed in memory of Frank Handley, Eve King, and Ronnie King in the Leonard Leota Park on the shore of Lake Leota. A GoFundMe page has been started to help pay for the bench and additional proceeds will be used for other park needs. Discussion was held on the need to get approval from both the Historic Preservation Committee and the State Historical Society since this would be introducing a new style of bench to the park. Jason Sergeant explained to Mr. Rowin what was necessary to get it through the next steps.
6. New business:
7. Park's report: Nothing new for a park maintenance perspective, looking at repair or replacement of the Geese Aware lights.
 - A. Lake Leota Dam Repair – (place holder): Waiting for DNR input.
 - B. 2021 creek walls & 2nd duck house (place holder): Work continues as scheduled. Waiting for quote for stone tabletop replacement and other repairs to the seating and benches.
8. Pool report: Pool is holding water. Current date to close is August 29, but Angie is hoping to

keep it open through Labor Day weekend.

9. Old business

- A. Park & pool design update (place holder): MSA Professional Services met with city staff to start discussions on the project such as the timeline. The next couple of months will involve public outreach and design considerations. The intent is to bid the project in February. They have done drone flyovers and completed an engineering review. Baker Street Consulting was hired to do a feasibility study on fund raising possibilities for the \$1.5 million that was additional to the bonding. Timeline for the assessment is eight weeks. They would likely be retained for the actual fundraising campaign.
 - B. Adopt-A-Park Program (place holder): Duck Soup Signs is researching styles for the signage and once the style is determined will print the signs with the hope to have them in place by fall.
10. Other: The dog park has been getting regular use. Beyond the Willow has contacted the city about the possibility of donating benches for the dog park.
11. Meeting reminder:
- A. Regular meeting on September 21st, 2021 at 6:00 p.m.
12. Motion to adjourn: Made by Espinosa and seconded by Poock at 6:50 pm. Passed by voice vote.